

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
JULY 10, 2018

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Pledge** – Mr. Elkins
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
 - Approve May 29 and June 12, 2018 Meeting Minutes
 - Approve Expense Reports (none)
 - Acceptance of New Members
 - Approve Capital Credits (subject to approval by Counsel)
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report
- ❖ **Audit Report** - Knuckols, Duvall, Hallum & Co.
- ❖ **Attorney Report** – Mr. Kitchens
- ❖ **ALEC Report** – Mr. Noles
- ❖ **Financial Report** – Mr. Dye
 - Write-Off Report
- ❖ **CEO Report** – Mr. Brown
- ❖ **Approve Meeting Expense** – Mr. Elkins
- ❖ **Confirm Next Meeting Date** – Mr. Elkins
Tuesday, July 31, 2018
- ❖ **Adjourn**

Coming Up:

ALEC Annual Meeting July 22-23, 2018

NRECA Regions 8 & 10 Meeting, Oklahoma City, OK – October 16-18, 2018